

**MEETING NOTES
CITY OF MILPITAS**

Minutes of: City Council Rules Committee
Date: Friday, January 23, 2009
Time: 4:00 PM
Location: Committee Room, Milpitas City Hall,
455 E. Calaveras Blvd., Milpitas

I. ROLL CALL

PRESENT: Councilmember Armando Gomez

ABSENT: Vice Mayor Pete McHugh

STAFF: City Manager Tom Williams
City Attorney Mike Ogaz
City Engineer Greg Armendariz
Transportation Engineer Jaime Rodriguez
City Clerk Mary Lavelle

One member of the public was in attendance.

CALL TO ORDER No quorum was present. Discussion started at 4:15 PM.

II. APPROVAL OF AGENDA

III. PUBLIC FORUM - none

IV. DISCUSSION ITEMS

1. Facilities Naming topics
 - Facilities Naming subcommittee meeting minutes 11/19/08 – not considered
 - Selection of Freeway Sign Developer – this topic will be reviewed by the new Council Economic Development Subcommittee in February
2. Open Government – no scheduled items. Mr. Gomez requested the City Attorney to bring to the next meeting several ordinance amendments the two have discussed.
3. City Council meeting agenda review
 - Review of preliminary agenda for February 3, 2009: City Clerk Lavelle distributed the Preliminary Agenda for the next City Council meeting. Mr. Gomez asked the City Manager about a couple of the items, but no changes or additions to that agenda were requested.
 - Receive Tentative Agenda list for February 17, 2009: City Clerk distributed the one page checklist-format of items for the second February meeting.

VI. ADJOURNMENT - concluded at 4:22 PM.

The next scheduled meeting date was Friday, February 6, 2009 at 4:00 PM.

Notes submitted by
Mary Lavelle, City Clerk